



Nassau County

Department of Public Works

B30-15**Staff Summary**

Subject: Pump Station Repair & Mitigation – Felix Court, Fox Road, Northern Boulevard & Grand Avenue Pump Stations
Department: Public Works
Department Head Name: Shila Shah-Gavnoudias, P.E.
Department Head Signature:
Project Manager Name: Thomas Immerso

Date: July 9, 2015
Vendor Name: Philip Ross Industries, Inc.
Contract Number: S3P311-04G
Contract Manager Name: Philip Carlucci, President

Proposed Legislative Action					
	To	Date	Approval	Info	Other
	Assgn Comm				
	Rules Comm				
	Full Leg				

Internal Approvals			
Date & Init.	Approval	Date & Init.	Approval
7/13/15 SS	Dept. Head	7/14/15	Counsel to C.E.
	Budget		County Atty.
7/14/15	Deputy C.E.	7/14/15	County Exec.

Narrative

Purpose: This contract consists of the repair/replacement of equipment and mitigation of wastewater pump stations damaged by Superstorm Sandy.

Procurement history, if applicable: This contract was publicly bid, and it is recommended to award the contract to the lowest responsible bidder, Philip Ross Industries, Inc., who had the successful low bid of \$3,980,000.00.

General Provisions: Lump sum construction contract.

Impact on Funding/Price Analysis: The bid for this contract of \$3,980,000.00 is below the engineer's estimate and is to come from the approved authorized funds from Project No 3P311. It is expected that the full cost of this contract will be eligible for reimbursement by the Federal Emergency Management Agency (FEMA) under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

Recommendation: Approve as submitted.

SSG:KGA:JLD:rp

2015 JUL 14 P 3:56

RECEIVED
NASSAU COUNTY
CLERK OF THE BOARD
JUL 14 2015

B30-15

RO -2015

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND PHILIP ROSS INDUSTRIES, INC.

WHEREAS, in accordance with all Federal, State and Local Law, the County of Nassau on behalf of the NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS [“Department”] has received competitive bids for contract S3P311-04G, for PUMP STATION REPAIR & MITIGATION – FELIX COURT, FOX ROAD, NORTHERN BOULEVARD & GRAND AVENUE PUMP STATIONS [“Contract”], as more particularly described in the contract documents, a copy of which are on file with the Clerk of the Legislature; and

WHEREAS, the firm of PHILIP ROSS INDUSTRIES, INC.

[“Vendor”] has submitted the lowest responsible bid for the work described in the contract in accordance with all Federal, State and Local Law as determined by the Department, and

WHEREAS, the funding for this contract is from capital funds approved by the Nassau County Legislature and included in the current four year capital plan, and

WHEREAS, the Commissioner of the Department is representing that the total contract is estimated to be \$3,980,000.00 now therefore be it

RESOLVED, that the Rules Committee of the Nassau County Legislature, based on the representations of the Department and the recommendation of the Commissioner of the Department, authorizes the County Executive to award and execute the said contract with the vendor.

COUNTY OF NASSAU
DEPARTMENT OF PUBLIC WORKS
Inter-Departmental Memo

TO: Loretta Dionisio, Hydrogeologist II

FROM: Kenneth G. Arnold, Assistant to Commissioner

DATE: June 25, 2015

SUBJECT: RECOMMENDATION OF AWARD

Contract No: S3P311-04G

Title: Pump Station Repair & Mitigation
Felix Ct., Fox Rd., Northern Blvd. & Grand Ave.

Engineer's Estimate: \$5,725,000.00

Bids Received On: April 21, 2015

The bid received for the above-referenced contract have been examined, and the bid submitted by Philip Ross Industries, Inc., in the amount of \$3,980,000.00 is acceptable as the lowest responsible bidder.

Since the low bid is less than the engineer's estimate and adequate funds are available (Capital Project No. CSW 3P311), it is requested that the Recommendation of Award be prepared for the Commissioner's signature and forwarded to the County Executive for his action.

Attached, herewith, please find a completed Staff Summary, NIFA, Engineer's Bid Analysis and Award Recommendation, and Request to Initiate forms for your information and use.



Kenneth G. Arnold
Assistant to Commissioner

KGA:JLD:rp
Attachments

c: Joseph L. Davenport, Unit Head, Water/Wastewater Engineering Unit
Thomas A. Immerso, Sanitary Engineer II



**COUNTY OF NASSAU
DEPARTMENT OF PUBLIC WORKS
Inter-Departmental Memo**

TO: Office of the County Executive
Att: Rob Walker, Chief Deputy County Executive

FROM: Department of Public Works

DATE: July 8, 2015

SUBJECT: RECOMMENDATION OF AWARD

Contract No: S3P311-04G

**Title: Pump Station Repair & Mitigation
Felix Court, Fox Road, Northern Boulevard & Grand Avenue Pump Stations**

Bids Received On: April 21, 2015

I have examined the bid submitted for the contract mentioned above. Finding them to be in order, I recommend this contract be awarded to **Philip Ross Industries, Inc.**, as the lowest responsible bidder with a total bid amount of **\$3,980,000**. In order to facilitate processing of the above referenced contract, I request that the attached "Request to Initiate" form be approved.


Shila Shah-Gavnoudias
Commissioner

KGA:JLD:rp

Attach.



Nassau County Interim Finance Authority

Contract Approval Request Form (As of January 1, 2015)

1. Vendor: Philip Ross Industries, Inc.

2. Dollar amount requiring NIFA approval: \$ 3,980,000.00

Amount to be encumbered: \$ 3,980,000.00 *NA*

This is a ☒ New Contract ☐ Advisement ☐ Amendment

If new contract - \$ amount should be full amount of contract

If advisement - NIFA only needs to review if it is increasing funds above the amount previously approved by NIFA

If amendment - \$ amount should be full amount of amendment only

3. Contract Term: 550 days

Has work or services on this contract commenced? ☐ Yes ☒ No

If yes, please explain: _____

4. Funding Source:

☐ General Fund (GEN)
☒ Capital Improvement Fund (CAP)
☐ Other

☐ Grant Fund (GRT)
Federal % _____
State % _____
County % _____

Is the cash available for the full amount of the contract?

☒ Yes ☐ No

If not, will it require a future borrowing?

☐ Yes ☐ No

Has the County Legislature approved the borrowing?

☒ Yes ☐ No ☐ N/A

Has NIFA approved the borrowing for this contract?

☒ Yes ☐ No ☐ N/A

5. Provide a brief description (4 to 5 sentences) of the item for which this approval is requested:

This Contract is to provide for construction services associated with repairs and equipment replacement of four (4) pump stations - Felix Ct., Fox Rd., Northern Blvd. and Grand Ave. - resulting from damage incurred during Hurricane Sandy in 2012. It is also inclusive of mitigating Code/OSHA compliance issues and incorporating 500-year flood mitigation measures to further ensure the operation of these facilities during storm periods going forward. Funding is available under Capital Project 3P311. It is expected that the full cost for these services will be eligible for reimbursement by FEMA under the Stafford Disaster Relief & Emergency Assistance Act.

6. Has the item requested herein followed all proper procedures and thereby approved by the:

Nassau County Attorney as to form ☐ Yes ☐ No ☐ N/A
Nassau County Committee and/or Legislature ☐ Yes ☐ No ☐ N/A

Date of approval(s) and citation to the resolution where approval for this item was provided:

7. Identify all contracts (with dollar amounts) with this or an affiliated party within the prior 12 months:

See attached - - -

Capital Project	Project Detail	Fund	Document Number	Current Encumbrance	Paid Amount	Current Encumbrance	Paid Amount	Balance	Retainage	Contract Start Date	Vendor Name
3C067	0 CSW	CHPW14000029	1	4	\$ 8,675,000.00	\$ 1,697,386.63	\$ -	\$ 8,675,000.00	\$ -	20160122	PHILIP ROSS INDUSTRIES INC
33991 FSA	CSW	CHPW09000034	1	4	\$ 1,697,386.63	\$ 1,697,386.63	\$ -	\$ -	\$ -	20091202	PHILIP ROSS INDUSTRIES INC
35100	0 CSW	CHPW10000002	1	4	\$ 501,139.44	\$ 501,139.44	\$ -	\$ -	\$ -	20100225	PHILIP ROSS INDUSTRIES INC
35107	0 CSW	CHPW13000007	1	4	\$ 1,246,214.00	\$ 1,158,338.34	\$ 87,875.66	\$ (57,916.92)		20130702	PHILIP ROSS INDUSTRIES INC

AUTHORIZATION

To the best of my knowledge, I hereby certify that the information contained in this Contract Approval Request Form and any additional information submitted in connection with this request is true and accurate and that all expenditures that will be made in reliance on this authorization are in conformance with the Nassau County Approved Budget and not in conflict with the Nassau County Multi-Year Financial Plan. I understand that NIFA will rely upon this information in its official deliberations.

Signature	Title	Date
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Print Name

COMPTROLLER'S OFFICE

To the best of my knowledge, I hereby certify that the information listed is true and accurate and is in conformance with the Nassau County Approved Budget and not in conflict with the Nassau County Multi-Year Financial Plan.

Regarding funding, please check the correct response:

_____ I certify that the funds are available to be encumbered pending NIFA approval of this contract.

If this is a capital project:

_____ I certify that the bonding for this contract has been approved by NIFA.

_____ Budget is available and funds have been encumbered but the project requires NIFA bonding authorization

Signature	Title	Date
-----------	-------	------

Print Name

NIFA

Amount being approved by NIFA: _____

Signature	Title	Date
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Print Name

NOTE: All contract submissions MUST include the County's own routing slip, current NIFS printouts for all relevant accounts and relevant Nassau County Legislature communication documents and relevant supplemental information pertaining to the item requested herein.

NIFA Contract Approval Request Form MUST be filled out in its entirety before being submitted to NIFA for review.

NIFA reserves the right to request additional information as needed.



GREELEY AND HANSEN

June 5, 2015

Ms. Shila Shah-Gavnoudias, P.E.
Commissioner of Public Works
Office of the Commissioner
Nassau County Department of Public Works
1194 Prospect Avenue
Westbury, NY 11590

111 Broadway, Suite 2101
New York, New York 10006
p 212 227 1250
f 212 227 1229
www.greeley-hansen.com

Attention: Mr. Thomas Immerso

Subject: Project No. PW – S3P311-04C: Pump Station Mitigation – Four (4) Sewage
Pump Stations
Construction Contract Award Recommendation

Dear Ms. Shah:

The bid opening for construction of the subject project was on April 21, 2015. There was a single bid by Philip Ross Industries, Inc in the total amount of \$3,980,000.00. The bid was submitted as a lump sum, and a cost break down was not made available to Greeley and Hansen for review.

Evaluation of Sub-Contractors

Greeley and Hansen evaluated Philip Ross Industries' proposed electrical sub-contractor, Hinck Electrical Contractor, Inc. (Hinck). The bid lists the subcontract value at \$800,000. Hinck is a signatory in good standing with Local 25 of the International Brotherhood of Electrical Workers, and is affiliated with union's State Register Apprenticeship Program. Based on internet research, Hinck appears to have experience in the type of work required for this project. Per our evaluation, we see no reason why Hinck should not be used as a sub-contractor to Philip Ross Industries.

While the Bid Proposal included only Hinck as a sub-contractor, a subsequent letter from Philip Ross Industries also identifies York Concrete Corp. (York) as a sub-contractor. The letter indicates that the value of York's sub-contract will be \$100,000. York is a member of the Empire State Regional Council of Carpenters Apprenticeship Program. We see no reason why York should not be used as a sub-contractor to Philip Ross Industries.

Evaluation of Major Equipment Items

Greeley and Hansen evaluated Philip Ross Industries' proposed manufactures/suppliers for the Major Equipment Items. All proposed items appear to be as specified in the Contract Documents, or proposed as equals to those items specified. Equipment proposed as equal will be evaluated during the shop drawing review process for acceptability.

NYS Apprenticeship Training Program

Philip Ross Industries is a signatory to a Collective Bargaining Agreement with Plumbers Local Union #200, which has an apprenticeship Training Program that is approved and recognized by the New York State Department of Labor. This training program meets the contract documents requirement for an approved Apprenticeship Training Program.

Reference Checks of Philip Ross Industries Projects

Greeley and Hansen contacted references provided by Philip Ross Industries. The owner, project, and references are listed below. All references gave favorable reviews of Philip Ross Industries.

- South Farmingdale Water District: VOC Treatment at Plant 1 (Contract Amount: \$6,747,000)
 - Contact: Rich Humann, H2M Architects + Engineers. (631) 756-8000
- Payton Lane Nursing Home: Sewer Treatment Plant (Contract Amount: \$1,279,171)
 - Contact: Joe Barilla, EW Howell. (516) 315-2321
- Water Authority of Great Neck North: Packed Tower Aeration System (Contract Amount: \$4,578,000)
 - Contact: Bill Merklin, D&B Engineers and Architects. (516) 364-9880

Financial Review

We reviewed Philip Ross Industries, Inc. and Affiliates Combined Financial Statements, Dated December 31, 2014. We observed that Philip Ross Industries had approximately \$2.3 million in cash for year ended 2014, and a Promissory Note from Astoria Bank for a \$4 million line of credit. A detailed analysis of the company's finances was not performed.

Recommendation

We have reviewed the company's proposal and their Form of Bid Bond and have determined that these documents are in order. We understand that Philip Ross Industries, Inc. has performed construction work for the Department and that the Department was satisfied with their performance. Considering this and the evaluations above, we see no reason why the construction contract should not be awarded to them. Therefore, Greeley and Hansen recommends that the subject construction contract be awarded to Philip Ross Industries, Inc. Since the bid proposal did not include a breakdown of the lump sum bid, prior to award, Philip Ross Industries should confirm that they can do the work shown and specified in the Contract Documents within the amount bid and that they take no exceptions.

If you have any questions on our recommendation, please call me directly at (212) 693-9524.

Yours very truly,


Sundaram Solai, P.E.

CC:

PWD: Mr. Joseph Davenport, P.E.

PM-JV: Ms. Hazel Remo, P.E.

Mr. Eric Mills, P.E.

2015 JUN 8 PM 12 03

RECEIVED
NASSAU COUNTY DPW
WATER/WASTEWATER
ENGINEERING

REQUEST TO INITIATE

RTI Number 14-0093

REQUEST FOR QUALIFICATIONS/REQUEST FOR PROPOSAL/REQUEST FOR BID CONTRACT

PART I: Approval by the Deputy County Executive for Operations must be obtained prior to ANY RFQ/RFP/RFBC
☐ RFQ ☒ RFP ☐ RFBC ☐ In-House or Requirements Work Order

Project Title: PUMP STATION MITIGATION - Felix Court, Fox Road, Northern Boulevard and Grand Avenue

Department: Public Works Project Manager: Thomas A. Immerso Date: April 21, 2014

Service Requested: Recommendation of Firm for Detailed Design Services

Justification: Necessary for repairs/replacements of equipment at sewage pump stations resulting from Hurricane Sandy as well as requirements for Code/OSHA compliance items and flood mitigation measures for the four (4) SDD-2 pump stations listed above.

Requested by: Department of Public Works Department/Agency/Office

Project Cost for this Phase/Contract: (Plan/Design/Construction/CM/Equipment) \$468,000.00
Circle appropriate phaseTotal Project Cost: \$8,000,000 (approx.)
Includes, design, construction and CMDate Start Work: May, 2014
Phase being requestedDuration: Three (3) Months
Phase being requestedCapital Funding Approval: YES ☒ NO ☐

SIGNATURE

DATE

Funding Allocation (Capital Project):
See Attached Sheet if multiple ☐

NIPS Entered:

SIGNATURE

DATE

AIM Entered:

SIGNATURE

DATE

Funding Code:

Use this on all encumbrances

Timesheet Code:

Use this on timesheets

State Environmental Quality Review Act (SEQRA):

Type II Action ☒ or, Environmental Assessment Form Required ☐

Supplemental Environmental Documentation

Department Head Approval: YES ☒ NO ☐

SIGNATURE

DCE/Ops Approval:

YES ☒ NO ☐

SIGNATURE

PART II: To be submitted to Chief Deputy County Executive after Qualifications/Proposals/Contracts are received from responding vendors.

Vendor	Quote*	Comment	See Attached Sheet
1. Greeley & Hansen	\$468,000.00	5.54% of Net Const. Cost (\$6,500,000)	<input type="checkbox"/>
2. Dvirka & Bartilucci	\$409,825.00	4.85% of Net Const. Cost " "	
3. Gannett Fleming	\$523,900.00	6.20% of Net Const. Cost " "	
4. Cameron Engineering	\$718,250.00	8.50% of Net Const. Cost " "	

* All quotes are inclusive of 30% contingency factor.

DCE/Ops Approval:

YES NO

Signature

Pump Station Repair & Mitigation-Felix Ct, Fox Rd, Northern Blvd & Grand Ave.

Bid Opening: 4/21/2015

Engineer: Tom Immerso **Phone:** (516) 571-7508

Contractor	Address	Insurance	Payment	Bid Amount	Alternate Bid
Philip Ross Industries, Inc.	200 Long Island Avenue Wyandanch, NY 11798	Liberty Mutual Insurance Comp	10% Amt Bid	\$3,980,000.00	\$0.00

COUNTY OF NASSAU
DEPARTMENT OF PUBLIC WORKS
Inter-Departmental Memo

TO: Civil Service Employees Association, Nassau Local 830
Att: Ronald Gurrieri, Executive Vice President

FROM: Department of Public Works

DATE: July 10, 2015

SUBJECT: CSEA Notification of a Proposed DPW Contract
Pump Station Mitigation – General Construction
Proposed Contract No. S3P311-04G

The following notification is to comply with the spirit and intent of Section 32 of the County/CSEA contract. It should not be implied that the proposed DPW contract/agreement is for the work which has "historically and exclusively been performed by bargaining unit members".

1. DPW plans to recommend a contract/agreement for the following services:


General construction for repairs/replacements resulting from Hurricane Sandy, as well as requirements for Code/OSHA compliance items and flood mitigation measures for four (4) wastewater pump stations.

2. The work involves the following:

Scope of Work: General construction contract for the replacement of flood damaged process, mechanical and electrical equipment; elevating critical equipment above the 500 year base flood elevation (BFE); flood proofing structures to prevent damage from potential future storm events.

3. An estimate of the cost is: \$5,725,000
4. An estimate of the duration is: Twenty-four (24) months

Should you wish to propose an alternative to the proposed contract/agreement, please respond within ten (10) days to: Department of Public Works, Att: Kenneth G. Arnold, Assistant to Commissioner, telephone 1-9607, fax 1-9657.


Kenneth G. Arnold
Assistant to Commissioner

KGA:JLD:rp

- c: Christopher Fusco, Director, Office of Labor Relations
Brian Libert, Deputy Director, Office of Labor Relations
Keith Cromwell, Office of Labor Relations
William S. Nimmo, Deputy Commissioner
Joseph L. Davenport, Unit Head, Water/Wastewater Engineering Unit
Patricia Kivo, Unit Head, Human Resources Unit
Thomas A. Immerso, Sanitary Engineer II
Loretta V. Dionisio, Hydrogeologist II



COUNTY OF NASSAU
STATE OF NEW YORK

DEPARTMENT OF PUBLIC WORKS
Division of Engineering

FORM OF BID BOND

IMPORTANT The bidder shall instruct the Surety Company to follow the exact language of this form as any omission, addition or change in phraseology may cause rejection of the bid.

KNOW ALL MEN BY THESE PRESENTS,

that we, the undersigned Philip Ross Industries, Inc., 200 Long Island Avenue, Wyandanch, NY 11798

as Principal; and Liberty Mutual Insurance Company as surety, who is Licensed to do business in the State of New York, are hereby firmly bound unto the County of Nassau in the penal sum of Ten Percent 10% of of Proposal Price dollars (\$ P.P.) for the payment of which, well and truly to be made, we hereby jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns.

Signed, this 16th day of April, 20 15

The conditions of the above obligation is such that whereas the Principal has submitted to the County of Nassau a certain Bid attached hereto and hereby made a part hereof, to enter into a contract in writing for the work under

Contract No. S3P311-04G for the
PUMP STATION REPAIR AND MITIGATION
FELIX COURT, FOX ROAD, NORTHERN BOULEVARD & GRAND AVENUE

NOW, THEREFORE, the conditions of this obligation are such that if the Principal shall not withdraw said proposal except by mutual consent of the County of Nassau within a period of forty-five (45) days after the opening of bids and in the event of acceptance of the Principal's proposal, if the Principal shall:

- a. when notified by the County, execute all necessary counterparts of the Contract as set forth in the Contract Documents in accordance with the proposal as accepted; and
- b. furnish bonds and other security as specified in the Contract Documents for the faithful performance and proper fulfillment of such Contract, which bonds or other security shall be satisfactory in all respects to the County; and
- c. in all respects, comply with the provisions set forth in the invitation to bid; or if the County of Nassau shall reject the aforesaid proposal for a reason other than the Principal's failure to satisfy the County that he has the necessary skill, experience, and liquid assets required for the Contract as stated in the documents aforesaid, then this obligation shall be null and void; otherwise to remain in full force and effect.

FORM OF BID BOND

NO TEXT ON THIS PAGE

FORM OF BID BOND

Provided, however, that this bond is subject to the following additional conditions and limitations.

- a. In the event that the Principal fails to submit a financial statement when required by the County or in the event that an examination of the Principal indicates to the County that the Principal does not meet the financial requirements required by the County, the undersigned will, upon demand, pay to the County of Nassau, as liquidated damages for the Principal's failure to meet such requirements, a sum equal to the amount that would have been required by a certified check if the same were delivered in accordance with the provisions of the Contract Documents and specifications herein stated.
- b. In case the Principal shall default in the performance of any provision the undersigned will upon demand pay to the County of Nassau the full amount of the damages sustained by the County of Nassau by reason of such default, except however, it is expressly understood and agreed that the liability of the surety for any and all claims hereunder shall in no event exceed the amount of this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligation of said Surety and its bond shall be in no way impaired or affected by any extension of time within which the County of Nassau may accept such Bid; and said Surety does hereby waive notice of any such extension.

FORM OF BID BOND

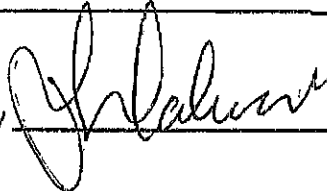
NO TEXT ON THIS PAGE

FORM OF BID BOND

IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers, the day and year first set forth above.

Phillip Ross Industries, Inc.

Contractor

by  (L.S.)

(Corporate seal of
Contractor
Title if a corporation)

by _____ (L.S.)

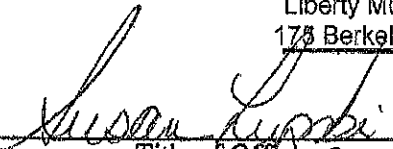
Title

by _____ (L.S.)

Title

Liberty Mutual Insurance Company
175 Berkeley Street, Boston, MA 02116

Surety

by  (L.S.)
Title of Officer Susan Lupski, Attorney-In-Fact

Witness:  (L.S.)
~~Witness~~ Title of Officer Desiree Cardlin

(Corporate seal
of Surety)

FORM OF BID BOND

NO TEXT ON THIS PAGE

FORM OF BID BOND

(Acknowledgment by Contractor if a corporation)

STATE OF NY)

SS.:
COUNTY OF Suffolk)

On this 21 day of April, 2015, before me personally came Philip Canino to me known, who, being by me duly sworn, did depose and say for himself, that he resides in MELVILLE NY that he is the pres of the Philip Ross Industries, Inc. the corporation described in, and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

NOTARY PUBLIC - STATE OF NY
No. 015E4978492
Qualified in Suffolk County
My Commission Expires March 04, 2017

Stephanie Selix Kelleher
Notary Public

(Acknowledgment by Contractor if a partnership)

STATE OF _____)

SS.:
COUNTY OF _____)

On this _____ day of _____, 20____, before me personally came _____ to me known and known to me to be a member of the firm described in and which executed the foregoing bond or obligation, and he acknowledged to me that he subscribed the name of said firm thereto on behalf of said firm for the purpose therein mentioned.

Notary Public

(Acknowledgment by Contractor if an individual.)

STATE OF _____)

SS.:
COUNTY OF _____)

On this _____ day of _____, 20____, before me personally came _____ to me known and known to me to be the person described in and who executed the foregoing instrument, and he duly acknowledged that he executed the same.

Notary Public

FORM OF BID BOND

NO TEXT ON THIS PAGE

FORM OF BID BOND

(Acknowledgment by Surety Company)

STATE OF New York)

ss.:
COUNTY OF Nassau)

On this ^{16th} day of April, 20 15, before me personally came Susan Lupski to me

Known, who being by me duly sworn, did depose and say that he resides in _____
Nassau County, New York

that he is the Attorney-In-Fact of the Liberty Mutual Insurance Company, the corporation described in and which executed the within instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the order of the Board of Directors of said corporation, and that he signed his name thereto by like order; and that the liabilities of said company do not exceed its assets as ascertained in the manner provided by the laws of the

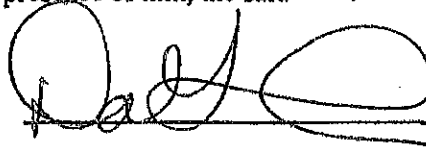
State of New York, and the said Dana Granice further said

that he is acquainted with Susan Lupski and knows him

to be the Attorney-In-Fact of said company; that the signature

of the said Susan Lupski subscribed to the within instrument is

in the genuine handwriting of the said Susan Lupski and was subscribed thereto by like order of the Board of Directors, and in the presence of him, the said Dana Granice



Notary Public

DANA GRANICE
Notary Public, State of New York
No. 01GR6099128
Qualified in Nassau County
Commission Expires September 22, 2015

FORM OF BID BOND

NO TEXT ON THIS PAGE

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 8783123

American Fire and Casualty Company
The Ohio Casualty Insurance Company

Liberty Mutual Insurance Company
West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Camille Maitland; Colette R. Chisholm; Desires Cardin; George O. Brewster; Gerard S. Macholz; Lee Ferrucci; Nelly Renschlich; Peter F. Jones; Rita Sagistano; Robert T. Pearson; Susan Lupski; Thomas Bean; Vincent A. Walsh; Virginia M. Lovett

all of the city of Uniondale, state of NY each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 28th day of October, 2014.



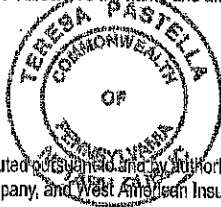
American Fire and Casualty Company
The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 28th day of October, 2014, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires March 28, 2017
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS - Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts - SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Gregory W. Davenport, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this APR 16 2015 day of APRIL, 2015.



By: Gregory W. Davenport
Gregory W. Davenport, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.



LIBERTY MUTUAL INSURANCE COMPANY
FINANCIAL STATEMENT — DECEMBER 31, 2014

Assets		Liabilities	
Cash and Bank Deposits.....	\$744,221,142	Unearned Premiums.....	\$6,288,178,795
*Bonds — U.S Government.....	1,718,117,704	Reserve for Claims and Claims Expense.....	16,879,324,618
*Other Bonds.....	11,205,872,087	Funds Held Under Reinsurance Treaties.....	211,983,009
*Stocks.....	9,533,437,819	Reserve for Dividends to Policyholders.....	1,246,547
Real Estate.....	277,742,849	Additional Statutory Reserve.....	40,877,587
Agents' Balances or Uncollected Premiums.....	4,150,041,316	Reserve for Commissions, Taxes and	
Accrued Interest and Rents.....	129,261,358	Other Liabilities.....	<u>2,664,248,124</u>
Other Admitted Assets.....	<u>14,896,464,393</u>	Total.....	\$26,085,858,680
Total Admitted Assets.....	<u>\$42,655,158,668</u>	Special Surplus Funds.....	\$53,954,363
		Capital Stock.....	10,000,000
		Paid in Surplus.....	8,829,117,542
		Unassigned Surplus.....	7,676,228,083
		Surplus to Policyholders.....	<u>16,569,299,988</u>
		Total Liabilities and Surplus.....	<u>\$42,655,158,668</u>



* Bonds are stated at amortized or investment value; Stocks at Association Market Values.
The foregoing financial information is taken from Liberty Mutual Insurance Company's financial statement filed with the state of Massachusetts Department of Insurance.

I, TIM MIKOLAJEWSKI, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the foregoing is a true, and correct statement of the Assets and Liabilities of said Corporation, as of December 31, 2014, to the best of my knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation at Seattle, Washington, this 20th day of March, 2015.

T. Mikolajewski

Assistant Secretary

CERTIFICATE OF SOLVENCY UNDER SECTION 1111 OF THE NEW YORK
INSURANCE LAW

STATE OF NEW YORK
DEPARTMENT OF FINANCIAL SERVICES

It is hereby certified that

LIBERTY MUTUAL INSURANCE COMPANY

Of Boston, Massachusetts

a corporation organized under the laws of the State of Massachusetts and duly authorized to transact the business of insurance in this State, is qualified to become surety or guarantor on all bonds, undertakings, recognizances, guaranties and other obligations required or permitted by law; and that the said corporation is possessed of a capital and surplus including gross paid-in and contributed surplus and unassigned funds (surplus) aggregating the sum of \$16,569,299,988 (Capital \$10,000,000) as is shown by its sworn financial statement for the **Year-End as of December 31, 2014**, on file in this Department, prior to audit.

The said corporation cannot lawfully expose itself to loss on any one risk or hazard to an amount exceeding 10% of its surplus to policyholders, unless it shall be protected in excess of that amount in the manner provided in Section 4118 of the Insurance Law of this State.



In Witness Whereof, I have here-
unto set my hand and affixed the
official seal of this Department
at the City of Albany, this
17th day of March, 2015

Benjamin M. Lawskey
Superintendent

By *Jacqueline Catalfamo*

Jacqueline Catalfamo
Special Deputy Superintendent

PROPOSAL

GENERAL CONSTRUCTION

COUNTY OF NASSAU
STATE OF NEW YORK

PROPOSAL

FOR

**PUMP STATION REPAIR AND MITIGATION
FELIX COURT, FOX ROAD, NORTHERN BOULEVARD & GRAND AVENUE**

Contract No. S3P311-04G

GENERAL CONSTRUCTION

TO THE COUNTY OF NASSAU:

Pursuant to and in compliance with your Notice to Bidders and the Instructions to Bidders relating thereto, the undersigned hereby proposes to furnish all plant, labor, materials, supplies, equipment and other facilities necessary or proper for or incidental to the above Contract, as required by and in strict accordance with the Plans and Specifications for the amount named in the Proposal hereinafter described.

In making this Proposal the Bidder hereby declares that all provisions of the Addenda which have been issued by the County of Nassau have been complied with in preparing his Bids.

Name of Bidder: Philip Ross Industries, Inc.

Bidder: corporation
(Individual, Firm or Corporation, as case may be)

Bidder's Business Address: 200 Long Isdldad Ave; Wmandanch, NY

Telephone: 631-253-3077 Date of Bid: 4/21/15

Fax: 631-253-0180 E-Mail: _____

PROPOSAL

(If Bidder is an Individual, fill in the following blanks:)

Name of Individual: _____

Residence of Individual: _____

(If Bidder is a Firm, fill in the following blanks:)

Name and Residence of Partner: _____

Name and Residence of Partner: _____

Name and Residence of Partner: _____

(If Bidder is a Corporation, fill in the following blanks:)

Organized under the laws of the State of: NY

Name and Residence of President: Philip Carlucci

6 Northcote Dr; Melville, NY

Name and Residence of Vice-President: _____

Name and Residence of Secretary: _____

Name and Residence of Treasurer: _____

PROPOSAL

GENERAL CONSTRUCTION

THE BIDDER AFFIRMS AND DECLARES:

1. That the above Bidder is of lawful age and the only one interested in this bid; and that no other person, firm or corporation, except those herein named, has any interest in this bid or in the Contract proposed to be entered into.
2. That this bid is made without any understanding, agreement or in connection with any other person, firm or corporation, making a bid for the same Work, and is in all respects fair and without collusion or fraud.
3. That said Bidder is not in arrears to the County of Nassau upon debt or contract, and is not a defaulter, as surety contractor or otherwise.
4. That no officer or employee of the County of Nassau, or person whose salary is payable in whole or in part from the County Treasury is, shall be, or become interested directly, or indirectly as a contracting party, partner, stockholder, surety or otherwise, in this bid, or in the performance of the Contract, or in the supplies, materials, equipment and work or labor to which it relates, or in any portion of the profits thereof.
5. That he has carefully examined the Site of the Work and that, from his own personal investigations and research, has satisfied himself as to the nature and location of the work, the character, quality and quantity of existing materials, all difficulties likely to be encountered, the kind and extent of labor, equipment, other facilities needed for the performance of the Work, the general and local conditions, and all other items which may, in any way, affect the Work or its performance.
6. The Bidder also declares that he has carefully examined and fully understands all the component parts of this Contract, that the Work can be performed as called for by the Contract, that he will execute the Contract and will completely perform it in strict accordance with its terms for the following prices.
7. That the Bidder, for allowance items, will make payment to the parties designated by the County when directed by the County in the amount certified by the Engineer for the purposes indicated. It is also understood and agreed that the Final Contract Payment for allowance items will be based upon such actual payments, and not on the approximate amount cited herein.
8. Where the work performed under this Contract involves a trade or occupation licensed in the County of Nassau by the Towns of Hempstead, Oyster Bay or North Hempstead or by the Cities of Glen Cove or Long Beach, the contractor shall be required to have such a license.

PROPOSAL

I. Rejection of Bids.

A. The Commissioner may recommend a reject of bid if:

1. The Bidder fails to furnish any of the information required by the bid documents; or if
2. The bidder misstates or conceals any material fact in the bid, or in the sworn written statement; or if
3. The bid does not strictly conform to law or the requirements of this contract; or if
4. The bid is conditional; or if
5. The bid on Unit Price Contracts, in the opinion of the Commissioner, contains unbalanced bid prices, where the unit price proposed for any item exceeds the estimated cost by more than fifteen percent (15%), or if any lump sum item bid exceeds the estimated cost by more than twenty-five percent (25%); or if
6. A determination that the bidder is not responsible is made in accordance with law.

B. Rejection of all bids and waiver of informalities.

The Commissioner, however, reserves the right to recommend / to reject all bids whenever he deems it in the best interest of the County, and also the right to waive any informalities in a bid.

II. Unit Price Contracts, Comparison of Bids.

Bids on Unit Price Contracts will be compared on the basis of a total bid price, arrived at by taking the sum of the Approximate Quantities of such item multiplied by the corresponding Unit Price, and including any Lump Sum Bid on individual items, in accordance with the items set forth in the bid proposal.

Bidders are warned that the Approximate Quantities of the various items of work and material is estimated only, and is given solely to be used as a uniform basis for the comparison of bids. The quantities actually required to complete the contract work may be more or less than estimated.

III. Lump Sum Contracts, Comparison of Bids.

Bids on lump Sum Contracts will be compared on the basis of the Lump Sum Price bid adjusted for alternate prices bid, if any.

IV. Apprenticeship Training Program

For all contracts in excess of \$500,000 attach here verification letter regarding your firm's having an approved State of New York Apprenticeship Training Program.

JOINT APPRENTICESHIP COMMITTEE OF PLUMBERS LOCAL NO. 200

DANNY GRODOTZKE
CO-CHAIRMAN

UNION
FRANK PELLEGRINO
MARIO MATTERA

375 CENTRAL AVENUE
BOHEMIA, NEW YORK 11716
PHONE 631-567-3083
FAX 631-210-0033

TRAINING COORDINATOR
KEITH GORDON

FRANK COLASURDO
CO-CHAIRMAN

EMPLOYERS
JOHN BOTTO
ROBERT RUGGIERO

April 8, 2015

To Whom It May Concern:

Please be advised that Philip Ross Ind. is signatory to a Collective Bargaining Agreement with Plumbers Local Union #200 and is a contractor in good standing.

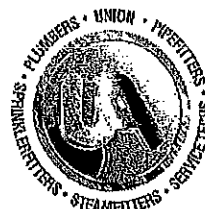
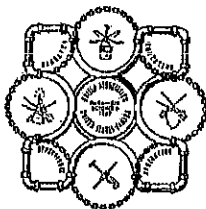
Plumbers Local Union #200 has an apprenticeship Training Program (Sponsor Code 00337, ATP Code 13180) that is approved and recognized by both the federal Department of Labor and the New York State Department of Labor. Being signatory to our agreements, Philip Ross Ind. may, at their discretion, employ apprentices that are indentured in our program.

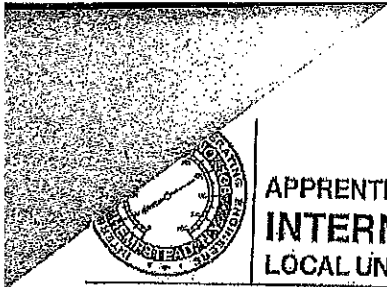
If you have any questions regarding the Apprenticeship Training Program of Plumbers Local Union #200, please contact me at any time.

Sincerely,



Keith Gordon
Training Coordinator





SCHOOL (831) 288-8677
FAX (831) 288-8883

APPRENTICESHIP AND TRAINING - JOURNEYMEN - RETRAINING SCHOOL
INTERNATIONAL UNION OF OPERATING ENGINEERS

LOCAL UNIONS 138, 138A, 138B Nassau & Suffolk Counties

UNION - P.O. BOX 206, FARMINGDALE, N.Y. 11735-0206

SCHOOL - 575 HORSEBLOCK ROAD, BROOKHAVEN, N.Y. 11719

April 7, 2015

Town of North Hempstead
220 Plandome Road
Manhasset, NY 11030

Re: Local 138 Apprenticeship School (the "Apprenticeship School")
NYS Sponsor # 00422
NYS ATP Code # 18318
Philip Ross Industries

Project No. DPW 13-02

To Whom It May Concern,

This letter serves to confirm that the **Apprenticeship School** currently conducts a fully registered and approved New York State Training (ATP). The ATP is co-sponsored by Local 138 and all employers/signatories, including but not limited Philip Ross Industries to the Local 138 Agreement Covering Working Conditions, dated June 1, 2009 to May 31, 2015. The ATP complies with all provisions of Suffolk and Nassau County Law.

Any further inquiries should be directed to the undersigned's attention.

Sincerely,

JOHN DUFFY
BUSINESS MANAGER & TREASURER
CHAIRMAN BOARD OF TRUSTEES
LOCAL 138 APPRENTICESHIP TRAINING FUND

PROPOSAL

TO BE COMPLETED BY CONTRACTOR SUBMITTING
A BID ON GENERAL CONSTRUCTION
CONTRACT NO. S3P311-04G

ITEM NO.	APPROXIMATE QUANTITIES	ITEMS WITH UNIT PRICE WRITTEN IN WORDS	UNIT BID PRICE		AMOUNT BID PRICE	
			DOLLARS	CENTS	DOLLARS	CENTS
1	Lump Sum	Base Bid for Base Bid for furnishing all Labor, Materials and Equipment required for all Construction work ready for operation. <i>Three million Seven hundred + Twenty Thousand + 00 Dollars + 00 cents</i> DOLLARS CENTS	N/A	N/A	3,720,000	-
2	Allowance	An allowance associated with Remedial Work for Unforeseen Construction Items (Section 01020). Two Hundred Thousand No DOLLARS CENTS	N/A	N/A	\$200,000	00
3	Allowance	An allowance associated with Remedial Work for Unforeseen Hazardous Materials (Section 01020). Forty Thousand No DOLLARS CENTS	N/A	N/A	\$40,000	00
4	Allowance	An allowance associated with Inspection of the Fuel Tank, Piping, Conduit and Wiring at Northern Boulevard Pump Station and Remedial Work for Repairs (Section 01020). Twenty Thousand No DOLLARS CENTS	N/A	N/A	\$20,000	00

PROPOSAL

TO BE COMPLETED BY CONTRACTOR SUBMITTING A BID ON GENERAL CONSTRUCTION CONTRACT NO. S3P311-04G

ALLOWANCES: It is expressly understood and agreed that the total Bid presented in this Proposal is the basis for establishing the amount of the Bid Security and includes the following allowances:

1. Item No. 2: An allowance of \$200,000 for costs associated with Remedial Work for Unforeseen Construction Items (Section 01020).
2. Item No. 3: An allowance of \$40,000 for costs associated with Remedial Work for Unforeseen Hazardous Material (Section 01020).
3. Item No. 4: An allowance of \$20,000.00 associated with Inspection of the Fuel Tank, Piping, Conduit and Wiring at Northern Boulevard Pump Station and Remedial Work for Repairs (Section 01020).

All in accordance with the requirements of Division 1, Special Conditions; Section 01010, Summary of Work; Section 01020, Allowances; and Section 01500 - Temporary Facilities and Controls.

Final Contract Payment for allowance items shall be based upon actual payments, and not on the approximate amounts cited herein.

DETERMINATION OF LOW BID: Determination of low Bid will be made by comparing the total Bid which shall include the lump sum Base Bid price, unit price totals and allowances.

PROPOSAL

TO BE COMPLETED BY CONTRACTOR SUBMITTING A BID ON GENERAL CONSTRUCTION CONTRACT NO. S3P311-04G

MAJOR EQUIPMENT ITEMS: The Bidder shall fill the name and address of the proposed system suppliers for the major equipment items tabulated hereinafter. It is expressly understood that the furnishing of this information will not relieve the Bidder of any requirements of the Contract Documents and failure to fill out properly is grounds for rejection.

<u>Specification Number</u>	<u>Description</u>	<u>Manufacturer and/or Supplier</u>
05542	Floor Access Hatch Covers	Bilco or Equal
08110	Stainless Steel Doors and Frames	PS Doors or Equal
10200	Louvers and Vents	Arrow or Equal
11115	Submersible End Suction Pumps - Wet Pit	Xylem Flygt or Equal
11116	Submersible End Suction Pumps - Dry Pit	Xylem Flygt or Equal
11342	Grinding Equipment (Comminutors)	Franklin Miller or Equal
15100	Process and Civil Valves	Muellem / Clow / GA / or Equal
15830	Fans	Greenheck, Cabtrol
15836	Electric Unit Heaters	Chromalox, Indreco
16230	Packaged Engine Generator Systems	Kohler or Equal
16482	Motor Control Centers	Square D or Equal

PROPOSAL

TO BE COMPLETED BY CONTRACTOR SUBMITTING
A BID ON GENERAL CONSTRUCTION
CONTRACT NO. S3P311-04G

SUB-CONTRACTOR LIST AND SCHEDULE OF VALUE

GENERAL CONSTRUCTION
CONTRACT NO. PW-S3P311-04G

BIDDER: Philip Ross Industries, Inc.

SUBCONTRACTORS:

1. Plumbing and Gas Fitting

- a. Company: Self perform
- b. Address: _____
- c. Telephone: _____
- d. Contact Name: _____
- e. Subcontract Value: \$ _____

2. Heating, Ventilating and Air Conditioning

- a. Company: Self perform
- b. Address: _____
- c. Telephone: _____
- d. Contact Name: _____
- e. Subcontract Value: \$ _____

3. Electric Wiring and Standard Illuminating Fixtures

- a. Company: Hick electric
- b. Address: 75 Onville Rd, Bohemys
- c. Telephone: 631-750-2614
- d. Contact Name: _____
- e. Subcontract Value: \$ 800,000

P-15

PROPOSAL

TO BE COMPLETED BY CONTRACTOR SUBMITTING A BID ON GENERAL CONSTRUCTION CONTRACT NO. S3P311-04G

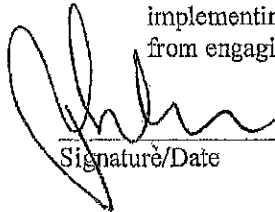
IRAN DIVESTMENT ACT – CERTIFICATION

Pursuant to New York State Finance Law §165-a, Iran Divestment Act of 2012, the Office of General Services is required to post on its web site <http://www.ogs.ny.gov/about/regs/docs/ListofEntities.pdf> a list of persons who have been determined to engage in investment activities in Iran ("the List"), as defined in that Act. Under Public Authorities Law § 2879-c, Iranian Energy Sector Divestment, the Authority, may not enter into or award a Contract unless it obtains a certification from a Bidder, who shall check the box and make the certification in Subparagraph a, below, that they are not on the List. If that certification cannot be made, the Authority may consider entering into a Contract, on a case by case basis if the Bidder checks the box and makes the certification in Subparagraph b, below, that their Iran investment is ceasing.

For purposes of this provision, a person engages in investment activities in Iran if: (A) the person provides goods or services of twenty million dollars or more in the energy sector of Iran, including a person that provides oil or liquefied natural gas tankers, or products used to construct or maintain pipelines used to transport oil or liquefied natural gas, for the energy sector of Iran; or (B) the person is a financial institution that extends twenty million dollars or more in credit to another person, for forty-five days or more, if that person will use the credit to provide goods or services in the energy sector in Iran.

The Certification is as follows:

- ☒ a. **Certification that the Bidder is not on the List:** Each person, where person means natural person, corporation, company, limited liability company, business association, partnership society, trust, or any other nongovernmental entity, organization, or group, and each person signing on behalf of any other party, certifies, and in the case of a joint bid or proposal or partnership each party thereto certifies as to its own organization, under penalty of perjury, that to the best of its knowledge and belief that each person is not on the list created pursuant to paragraph (b) of subdivision 3 of section 165-a of the State Finance Law, or,
- ☐ b. **Certification that the Bidder's investment in Iran is ceasing:** The person cannot make the certification in Subparagraph a, above, but asks the Authority to consider them for award of the Contract by certifying, under penalty of perjury, that the person's investment activities in Iran were made before April 12, 2012; the person's investment activities in Iran have not been expanded or renewed after April 12, 2012; and the person has adopted, publicized and is implementing a formal plan to cease its investment activities in Iran and to refrain from engaging in any new investments in Iran.



Signature/Date

Philip Carluci, pres.

Print Name and Position

PROPOSAL

TO BE COMPLETED BY CONTRACTOR SUBMITTING
A BID ON GENERAL CONSTRUCTION
CONTRACT NO. S3P311-04G

MacBride Fair Employment Principles

NONDISCRIMINATION IN EMPLOYMENT IN NORTHERN IRELAND:
MACBRIDE FAIR EMPLOYMENT PRINCIPLES

In accordance with Chapter 807 of the Laws of 1992 the bidder, by submission of this bid, certifies that it or any individual or legal entity in which the bidder holds a 10% or greater ownership interest, or any individual or legal entity that holds a 10% or greater ownership interest in the bidder, either: (answer yes or no to one or both of the following, as applicable),

(1) have business operations in Northern Ireland,

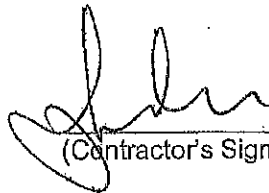
Yes ___ No ___

if yes:

x

(2) shall take lawful steps in good faith to conduct any business operations they have in Northern Ireland in accordance with the MacBride Fair Employment Principles relating to nondiscrimination in employment and freedom of workplace opportunity regarding such operations in Northern Ireland, and shall permit independent monitoring of their compliance with such Principles.

Yes ___ No ___



(Contractor's Signature)

Philip Ross Industries, Inc.

(Name of Business)

PROPOSAL

TO BE COMPLETED BY CONTRACTOR SUBMITTING
A BID ON GENERAL CONSTRUCTION
CONTRACT NO. S3P311-04G

GENERAL CONSTRUCTION
CONTRACT NO. S3P311-04G

PROPOSAL: For all work in accordance with the drawings and specifications:

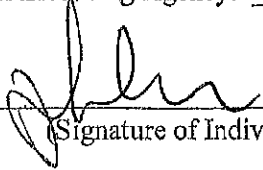
Bidder: Philip Ross Industries, Inc.
(Individual, Firm or Corporation, as case may be)

Individual's Social Security No.: _____

Federal ID No: 11-2707717

Municipal License ID Number: _____

Municipal Licensing Agency: _____

By:  Date: 4/21/15
(Signature of Individual, Partner or Corporate Officer)

(Print): Philip carlucci Title: president

WHERE BIDDER IS A CORPORATION, ADD

ATTEST:


Secretary

(CORPORATE)
(SEAL)

PROPOSAL

TO BE COMPLETED BY CONTRACTOR SUBMITTING
A BID ON GENERAL CONSTRUCTION
CONTRACT NO. S3P311-04G

GENERAL CONSTRUCTION
CONTRACT NO. S3P311-04G

Note: The Bids shall be sworn to by the person signing them, in one of the following forms:

(Form of Affidavit where Bidder is an Individual)

STATE OF NEW YORK)

) ss.:

COUNTY OF NASSAU)

Being duly sworn,
deposes and says: That he is the person described in and who executed the foregoing Bid
and that the several matters therein stated are in all respects true.

Subscribed and sworn to before me

This _____ day of _____ 20_____.

Notary Public

(Form of Affidavit where Bidder is a Firm)

STATE OF NEW YORK)

) ss.:

COUNTY OF NASSAU)

Being duly sworn,
deposes and says: That he is a member of _____ the
firm described in and which executed the foregoing Bid; that he duly subscribed the name of
the firm thereunto on behalf of the firm; and that the several matters therein stated are in all
respects true.

Subscribed and sworn to before me

This _____ day of _____ 20_____.

Notary Public

PROPOSAL

TO BE COMPLETED BY CONTRACTOR SUBMITTING
A BID ON GENERAL CONSTRUCTION
CONTRACT NO. S3P311-04G

GENERAL CONSTRUCTION
CONTRACT NO. S3P311-04G

(Form of Affidavit where Bidder is a Corporation)

STATE OF NEW YORK)


) ss.:

COUNTY OF NASSAU)

Philip carlucci

Being duly sworn,
deposes and says: That he resides at Melville, NY, that
he is the president of the corporation described
in and which executed the foregoing instrument; that he knows the seal of said corporation;
that the seal affixed to the said instrument is such corporate seal and was affixed by order of
the Board of Directors of said corporation; that he affixed his name thereto by like order; and
that he has knowledge of the several matters therein stated and they are in all respects true.
Subscribed and sworn to before me

This 21 day of april 20 15.


Notary Public

STEPHANIE SELIX KELLERMAN
NOTARY PUBLIC STATE OF NEW YORK
No. 01564978492
Qualified in Nassau County
My Commission Expires March 04, 2017

DISCLOSURE STATEMENT

COUNTY OF NASSAU
DEPARTMENT OF PUBLIC WORKS
CONSULTANT'S, CONTRACTOR'S AND VENDOR'S DISCLOSURE STATEMENT

1. Name of Firm: Philip Ross Industries, Inc.
Address: 200 Long Island Ave
City and State: Wyandanch, NY Zip Code 11798

2. Firm's Vendor Identification Number: 11-2707717

3. Type of Business: ☐ Public Corp. ☐ Partnership ☐ Sole Proprietorship ☐ Joint Venture
☐ Ltd Liability Company ☒ Closely Held Corp. ☐ Other (specify)

4. List names and address of all principals; that is, all individuals serving on the Board of Directors or comparable body, all partners and limited partners, all corporate officers, all parties of Joint ventures, and all members and officers of Limited Liability Companies (attach additional sheet (s) if necessary)

Philip Carlucci 6 Northcote Dr; Melville, NY

5. List all names and address of all shareholders, members, or partners of the firm. If the shareholder is not an individual, list the individual shareholders/partners/members. (* If a Publicly held Corporation, include a copy of 10K form in lieu of completing this section) (attach additional sheet (s) if necessary).

Philip Carlucci 6 Northcote Dr; Melville, NY

6. List all affiliated and related companies and their relationship to the firm entered on line 1 (one) above [if none, enter "None"] (*include a separate disclosure form for each affiliated or subsidiary company) (attach additional sheet (s) if necessary).

none

7. VERIFICATION: This section must be signed by a principal of the Consultant, Contractor or Vendor authorized as signator of the firm for the purpose of executing contracts. The undersigned affirms and so swears that he/she has read and understood the foregoing statements and they are, to his/her own knowledge, true.

Dated: 4/21/15

Signed: 

Print Name: Philip Carlucci

Title: president

QUALIFICATION STATEMENT

Note: All blanks in the form are to be filled in. Where blanks are not applicable to your firm, so indicate in each instance.

1. How many years has your firm been in the business under your present business name? 31

2. How many years experience in the construction work of a similar type as this contract has your firm had;

a. as a Prime Contractor 31

b. as a Subcontractor 31

3. List below the construction projects your firm has under way as of this date:

Contract Amount	Class of work	Percent Completed	Name and Address of Owner or Contracting Officer
-----------------	---------------	-------------------	--------------------------------------------------

see attached list

(use additional blank sheets if additional space is necessary)

4. List the projects which your firm as a firm has performed in the past few years which you feel will qualify you for this work:

Contract Amount	Class of work	Percent Completed	Name and Address of Owner or Contracting Officer
-----------------	---------------	-------------------	--------------------------------------------------

see attached list

(use additional blank sheets if additional space is necessary)

5. Have you:

a. ever failed to complete any work awarded to You? no

If so; identify the project, the owner, the contract amount, the circumstances and date of all such failures to complete.

b. ever been defaulted on a contract? no

If so; identify the project, the owner, the contract amount, the circumstances and the date of all default actions



Philip Ross Industries, Inc.
200 Long Island Avenue
Wyandanch, NY 11798
(631) 253-3077

CERTIFIED NY STATE DEPT OF ENVIRONMENTAL CONSERVATION
WELL DRILLER SINCE 1997 (LICENSE # 1776)

PROJECT REFERENCES

PROJECT:	Improvements to Waste Water Pollution Plant
LOCATION:	Greenport
OWNER:	Inc. Village of Greenport
CONTACT:	Rich Hults (516) 364-9880
VALUE:	\$6,180,000
COMPLETED:	Completed 8/12
DESCRIPTION:	Dewater existing sludge facilities; install concrete Tanks; BNR system; new screening facilities; Ultra-Violet light disinfection systems; sludge holding tanks; aerobic holding tank; new clarifier internals.
PROJECT:	VOC Treatment at Plant 1
LOCATION:	South Farmingdale, NY
OWNER:	South Farmingdale Water District
CONTACT:	Rich Humann (631) 756-8000
VALUE:	\$6,747,000
COMPLETION:	Completed 7/11
DESCRIPTION:	Site work; removals; cast in place concrete; new VOC & Iron treatment bldg; air stripper & iron removal vessels; Mechanical piping; blowers & pumps; HVAC; metals.
PROJECT:	Packed Tower Aeration System
LOCATION:	Community Drive
OWNER:	Water Authority of Great Neck North
CONTACT:	Bill Merklin (516) 364-9880
VALUE:	\$4,578,000
COMPLETED:	Completed 6/13
DESCRIPTION:	Install packed aeration system; well pumps; piping; Control systems; site work; chemical equipment; asphalt; Sodium hypochlorite system; electrical.

PROJECT: Construction of Locust Valley Sewer Pump Station
LOCATION: Locust Valley
OWNER: Nassau County
CONTACT: Phil Campisi (516) 579-5856
VALUE: \$1,695,000
COMPLETED: Completed 6/11
DESCRIPTION: Site clearing; construction pump bldg; comminutor
& pumps; piping; wet well; fuel tank; odor control;
Flow elements; electrical; HVAC; plumbing & start up

PROJECT: Digester Cover Gas Valve Improvements
LOCATION: Cedar Creek Water Pollution Plant
OWNER: Nassau County
CONTACT: Bob Petersen (516) 571-7389
VALUE: \$440,000
COMPLETED: Completed 6/11
DESCRIPTION: Replace valves & digester plugs in 9 digesters;
Repair Lightening Protection systems; replace
Stair assemblies as needed.

PROJECT: Granular Activated Carbon System
LOCATION: Plant 7- Contract G & P
OWNER: So Huntington water District
CONTACT: Rich Humann (631) 756-8000
VALUE: \$2,638,000
COMPLETED: Completed 1/14
DESCRIPTION: Removals; construction pump station bldg.; install
GAC treatment facility; fuel tank; chemical treatment
System; disinfection; GAC vessels; piping

PROJECT: Nitrate Removal at Plant 8
LOCATION: Hicksville
OWNER: Hicksville Water District
CONTACT: Rich Humann (631) 756-8000
VALUE: \$2,405,000
COMPLETED: Completed 4/10
DESCRIPTION: Site Clearing; Fencing; Landscaping; Concrete; Masonry;
Carpentry; Waterproofing; Painting; Airstripping System;
Chemical Monitoring; Mechanical Piping

PROJECT: Nitrate Removal System
LOCATION: Well 4
OWNER: Town of North Hempstead & the Pt Washington water Dis.
CONTACT: Bill Merklin (516) 364-9880
VALUE: \$1,404,000
COMPLETED: Completed 3/13
DESCRIPTION: Construction of nitrate system bldg.; paving; replace diesel Engine; concrete; solenoid valves; GAC vessel coating;pumps

PROJECT: VOC Removal at Plant 4
LOCATION: East Farmingdale, NY
OWNER: Town of Babylon
CONTACT: Rich Humann (631) 756-8000
VALUE: \$2,051,000
COMPLETION: Completed 4/11
DESCRIPTION: Removals; new treatment bldg; mechanicals for New bldg; HVAC system; new chemical treatment System; site work; air stripping tower & assoc. equip

PROJECT: GAC Filter at Plant 15
LOCATION: South Huntington
OWNER: South Huntington Water District
CONTACT: Rich Humann (631) 756-8000
VALUE: \$2,045,608
COMPLETED: Completed 2/10
DESCRIPTION: Site work; Concrete; Masonry; Stairs; Carpentry; Waterproofing; Modular Absorption System; Caustic; Chemical Monitoring Equip; Mechanical Piping; Electric.

PROJECT: GAC Treatment at Well 7
LOCATION: Roosevelt Field Water District
OWNER: Town of Hempstead
CONTACT: Bill Merklin (516) 364-9880
VALUE: \$1,186,000
COMPLETION: Completed 4/11
DESCRIPTION: Replace well pump; construct new carbon treatment bldg; All mechanical piping & fittings; HVAC; new carbon absorption system.

PROJECT: VOC Removal at Plant 11
LOCATION: Greenlawn
OWNER: Greenlawn Water District
CONTACT: Rich Humann (631) 756-8000

VALUE: \$1,197,000
COMPLETED: Completed 9/09
DESCRIPTION: Site clearing; Concrete; Masonry; Metals; Carpentry;
Modular adsorption system; Mechanical; Electric.

PROJECT: Airstripping for VOC Removal at Well1&2
LOCATION: Franklin Square
OWNER: Franklin Square Water District
CONTACT: Rich Humann (631)- 756-8000
VALUE: \$1,347,000
COMPLETED: Completed 8/09
DESCRIPTION: Site Clearing; excavation; paving; concrete; site
Water lines; disinfection; leaching pool; landscaping;
Floor coating; turbine pumps; air stripping tower; piping.

PROJECT: GAC Treatment for VOC Removal at Well 7
LOCATION: Garden City, NY
OWNER: Inc Vlg of Garden City
CONTACT: Rich Humann (631) 756-8000
VALUE: \$592,345
COMPLETED: 11/08
DESCRIPTION: Site clearing; site water lines; fencing; seeding; concrete;
Structural steel; metals; water treatment system; carbon;
Piping; modular absorption system; painting.

PROJECT: GAC Treatment for VOC Removal at Plant 11
LOCATION: Hicksville, NY
OWNER: Hicksville Water District
CONTACT: Thomas Carrahill (631) 756-8000
VALUE: \$560,000
COMPLETED: 10/08
DESCRIPTION: Site clearing; trenching; concrete; fencing; structural steel;
Modular absorption system; carbon; piping; valves

PROJECT: Swimming Pool Rehabilitation
LOCATION: Salisbury Ave.
OWNER: Inc. Village of Stewart Manor
CONTACT: Bill Merklin (516) 364-9880
VALUE: \$1,378,075
COMPLETED: 6/08
DESCRIPTION: Replace filter bldg; concrete decks; pool gutter;
Landscaping; retaining wall; piping; paving; pool liner;
Refreshment stand; drainage structures; ventilation.

PROJECT: Packed Tower Aeration System at Well 12
LOCATION: Corporate Dr., Westbury
OWNER: Town of Hempstead & Roosevelt Field Water District
CONTACT: Bill Merklin (516) 364-9880
VALUE: \$1,402,236
COMPLETED: 11/07
DESCRIPTION: Modify existing pump; construct new aeration bldg;
Install packed tower; pumps & blowers; electrical;
Control system; ventilation system.

PROJECT: Perchlorate Removal at Well BDG-1
LOCATION: Plainview Rd
OWNER: Bethpage Water District
CONTACT: Rich Humann (631) 756-8000
VALUE: \$1,178,000
COMPLETED: 8/08
DESCRIPTION: Well head treatment; Site work; Concrete: Masonry;
Waterproofing; Modular Iron Exchange System; Piping

PROJECT: Packed Aeration System at Well 2A
LOCATION: Old Farm Rd
OWNER: Town of Hempstead & Levittown Water District
CONTACT: Bill Merklin (516) 364-9880
VALUE: \$1,100,000
COMPLETED: 12/05
DESCRIPTION: Replace well pump & motor; build aeration bldg &
clearwell; install packed tower; piping; booster pump;
Ventilation equipment.

PROJECT: Airstripping for VOC removal at Plant 2
LOCATION: Whitson Rd
OWNER: Plainview Water District
CONTACT: Tony Trombino (631) 756-8600
VALUE: \$2,300,000
COMPLETED: 5/07
DESCRIPTION: Install air stripping tower; grading; piping; precast concrete;
Fencing; landscaping; masonry; concrete; carpentry; metal
work; vertical turbine pumps; HVAC; backflow prevention.

PROJECT: Airstripping at Plant #10
LOCATION: Whitson Road
OWNER: So Huntington water District
CONTACT: Tony Trombino (631) 756-8000
VALUE: \$1,749,000
COMPLETED: 6/05

DESCRIPTION: Excavation; booster pumps; piping; mechanical;
Chemical storage systems; air stripping system.

PROJECT: Construction of Wells 11 &12

LOCATION: Corporate Dr-Westbury

OWNER: Roosevelt Field Water District/
Town of Hempstead

CONTACT: Bill Merklin (516) 364-9880

VALUE: \$1,770,000

COMPLETED: 6/05

DESCRIPTION: Carpentry; roofing; foundations; piping & pumping
Equipment; chemical treatment equipment; electrical;
Disinfection.

PROJECT: Olympic Pool Rehab

LOCATION: Hendrickson Park

OWNER: Inc. Village of Valley Stream

CONTACT: Bill Merklin (516) 364-9880

VALUE: \$1,550,000

COMPLETED: 6/04

DESCRIPTION: Removal of all existing filtration system & swimming
pool; Install new swimming pool, decking, lighting,
Filtration system; drainage & swimming pool accessories.

- c. ever been declared a non-responsible bidder by any municipality or public agency? no
If so; identify the project, the owner, the contract amount, the circumstances and the date of all such declarations

- d. ever been barred from bidding municipal or public contracts? no
If so; identify the municipality or public agency, the circumstances, date and term of disbarment for all debarments.

(use additional blank sheets if additional space is necessary)

6. Has any officer, partner or principal of your firm ever been on officer, partner or principal of some other firm:

- a. that failed to complete a construction contract? no
If so, state name of individual and identify the name of firm, the project, the owner, the contract amount, the circumstances and the date of all such failures to complete for all principals of the firm.

- b. that has ever been defaulted on a contract? no
If so; state the name of the individual and identify the name of the firm, the project, the owner, the contract amount, the circumstances and the date of all default actions for all principals of the firm.

- c. that has ever been declared a non-responsible bidder by any municipality or public agency? no
If so; state the name of the individual and identify the name of the firm, the project, the owner, the contract amount, the circumstances and the date of all such declarations for all principals of the firm.

- d. that has ever been barred from bidding municipal or public contracts? no
If so; state the name of the individual and identify the name of the firm, the municipality or public agency, the circumstances, date and term of debarment for all debarments for all principals of the firm.
-

(use additional blank sheets if additional space is necessary)

7. Has any officer or partner of your firm ever failed to complete a construction contract handled in his name? no
If so, state name of individual, name of owner and reason therefor:

8. Disclose any and all violations of the Prevailing Wage and Supplemental Payment Requirements of the Labor Law of New York State.

none

9. Disclose any and all other Labor Law Violations, including, but not limited to, child labor violations, failure to pay wages, or unemployment insurance tax delinquencies within the past five years.

none

10. In what other lines of business are you financially interested?

none

11. What is the construction experience of the principal individuals

of your firm?				
Individual's Name	Present Position or Office	Years of Construction Experience	Magnitude and type of work	In what Capacity
Philip Carlucci	president	35+ yrs	all phases	owner

(use additional blank sheets if additional space is necessary)

12. List below the equipment that you own that is available for the proposed work, giving present location where it may be inspected:

Item	Description, Size Capacity, Year, etc.	Years of Service	Present Location
------	-------------------------------------------	---------------------	---------------------

see attached list

(use additional blank sheets if additional space is necessary)

NOTE: Should the equipment be moved from the above mentioned location, the submitted hereby agrees upon request of the County to state the new location where same may be found.

13. If any of the above equipment is covered by chattel mortgage, conditional bill of sale, lien, or like encumbrance, state the complete details as to nature and amount of encumbrance, the name and address of the holder, etc.

not applicable

(use additional blank sheets if additional space is necessary)

14. In what manner have you inspected this proposed work?
Explain in detail.

per. plans & specs

(use additional blank sheets if additional space is necessary)

15. Explain your plan and lay-out for performing the proposed work.

Per plans & specs

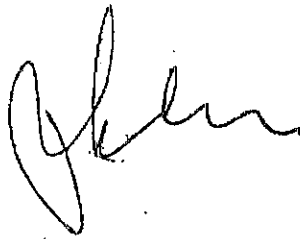
16. If a contract is awarded or a permit is issued, to your firm, who will have the personal supervision of the work? Attach resume.

Philip Carlucci

17. Insurance carried by your firm:

Type	Company	Limits of Coverage	Term
g.l.	Harleysville Ins	2 million	11/14-11/15
auto	Harleysville Ins	1 million	11/14-11/15
umbrella	Nat'l Union Fire Ins	10 million	11/14-11/15
worker comp	State Ins Fund	statutory	12/14-12/15

18. The undersigned hereby declares: That the foregoing information contained in this bid is a true statement, including, but not limited to, the financial condition of the individual firm herein first named as of the date herein given; the undersigned has read that portion of the Instructions to the Bidders entitled "Qualifications and Responsibility of Bidders" and that the bidder acknowledges its affirmative obligation to transmit with this statement any matters relevant and material to those contractor qualifications and responsibility standards; that this statement is for the express purpose of inducing the party to whom it is submitted to award the submitted a contract or issuance of a permit; that any depository, vendor or other agency herein named is authorized to supply such party with any information necessary to verify this statement; and that it understands and agrees that any material misrepresentation or omission of material fact may be deemed grounds for disqualification of the bidder as "not responsible," and may also subject the bidder to future debarment, penalties, and sanctions, to the extent permitted by law.

A handwritten signature in dark ink, appearing to be a stylized name, possibly "John" or "J. H.", written in a cursive script.

NOTE: The bids shall be sworn to by the person signing them, in one of the following forms:

(Form of affidavit where Bidder is a corporation)

STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:

Philip carlucci Being duly sworn, deposes and says:
That he resides at 6 Northcote Dr
in the City of Melville, NY that he is the pres. Street,
of

the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal and was affixed by order of the Board of Directors of said corporation; that he signed his name thereto by like order; and that he has knowledge of the several matters therein stated and they are in all respects true.

Subscribed and sworn to before me
this 21 day of April, 2015

15 STEPHANIE SELLERMAN
NOTARY PUBLIC STATE OF NEW YORK
No. 015134971
Quoted: 1, 100 County Notary

My Commission Expires March 04, 2017

(Form of Affidavit where Bidder is a firm)

STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:

That he is a member of _____ Being duly sworn, deposes and says:
the firm described in and which executed the foregoing bid; that he
duly subscribed the name of the firm hereunto on behalf of the firm;
and that the several matters therein stated are in all respects true.
Subscribed and sworn to before me
this day of , 20 .

Notary

(Form of Affidavit where Bidder is a individual)

STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:

That he is the person described in and who executed the foregoing bid and that the several matters therein stated are in all respects true. Subscribed and sworn to before me this day of , 20 .

Notary

COUNTY OF NASSAU

CONSULTANT'S, CONTRACTOR'S AND VENDOR'S DISCLOSURE FORM

1. Name of the Entity: Philip Ross Industries Inc
Address: 300 Long Island Ave
City, State and Zip Code: MYAN DANCH, NY 11798
2. Entity's Vendor Identification Number: 112707717
3. Type of Business: ☐ Public Corp ☐ Partnership ☐ Joint Venture
☐ Ltd. Liability Co ☒ Closely Held Corp ☐ Other (specify)

4. List names and addresses of all principals; that is, all individuals serving on the Board of Directors or comparable body, all partners and limited partners, all corporate officers, all parties of Joint Ventures, and all members and officers of limited liability companies (attach additional sheets if necessary):

Philip Canhucci 6 Northcote Dr, Melville, NY

5. List names and addresses of all shareholders, members, or partners of the firm. If the shareholder is not an individual, list the individual shareholders/partners/members. If a Publicly held Corporation include a copy of the 10K in lieu of completing this section.

Philip Canhucci 6 Northcote Dr, Melville, NY

6. List all affiliated and related companies and their relationship to the firm entered on line 1. above (if none, enter "None"). Attach a separate disclosure form for each affiliated or subsidiary company.

NONE

7. List all lobbyists whose services were utilized at any stage in this matter (i.e., pre-bid, bid, post-bid, etc.). The term "lobbyist" means any and every person or organization retained, employed or designated by any client to influence - or promote a matter before - Nassau County, its agencies, boards, commissions, department heads, legislators or committees, including but not limited to the Open Space and Parks Advisory Committee and Planning Commission. Such matters include, but are not limited to, requests for proposals, development or improvement of real property subject to County regulation, procurements, or to otherwise engage in lobbying as the term is defined herein. The term "lobbyist" does not include any officer, director, trustee, employee, counsel or agent of the County of Nassau, or State of New York, when discharging his or her official duties.

(a) Name, title, business address and telephone number of lobbyist(s):

NONE

(b) Describe lobbying activity of each lobbyist. See page 4 of 4 for a complete description of lobbying activities.

none

(c) List whether and where the person/organization is registered as a lobbyist (e.g., Nassau County, New York State):

none

8. VERIFICATION: This section must be signed by a principal of the consultant, contractor or Vendor authorized as a signatory of the firm for the purpose of executing Contracts.

The undersigned affirms and so swears that he/she has read and understood the foregoing statements and they are, to his/her knowledge, true and accurate.

Dated: 6/1/15

Signed: *[Signature]*

Print Name: Philip Canhucchi

Title: President

Page 4 of 4:

The term lobbying shall mean any attempt to influence: any determination made by the Nassau County Legislature, or any member thereof, with respect to the introduction, passage, defeat, or substance of any local legislation or resolution; any determination by the County Executive to support, oppose, approve or disapprove any local legislation or resolution, whether or not such legislation has been introduced in the County Legislature; any determination by an elected County official or an officer or employee of the County with respect to the procurement of goods, services or construction, including the preparation of contract specifications, including by not limited to the preparation of requests for proposals, or solicitation, award or administration of a contract or with respect to the solicitation, award or administration of a grant, loan, or agreement involving the disbursement of public monies; any determination made by the County Executive, County Legislature, or by the County of Nassau, its agencies, boards, commissions, department heads or committees, including but not limited to the Open Space and Parks Advisory Committee, the Planning Commission, with respect to the zoning, use, development or improvement of real property subject to County regulation, or any agencies, boards, commissions, department heads or committees with respect to requests for proposals, bidding, procurement or contracting for services for the County; any determination made by an elected county official or an officer or employee of the county with respect to the terms of the acquisition or disposition by the county of any interest in real property, with respect to a license or permit for the use of real property of or by the county, or with respect to a franchise, concession or revocable consent; the proposal, adoption, amendment or rejection by an agency of any rule having the force and effect of law; the decision to hold, timing or outcome of any rate making proceeding before an agency; the agenda or any determination of a board or commission; any determination regarding the calendaring or scope of any legislature oversight hearing; the issuance, repeal, modification or substance of a County Executive Order; or any determination made by an elected county official or an officer or employee of the county to support or oppose any state or federal legislation, rule or regulation, including any determination made to support or oppose that is contingent on any amendment of such legislation, rule or regulation, whether or not such legislation has been formally introduced and whether or not such rule or regulation has been formally proposed.

